

MEMORANDUM

Agenda Item No. 11(A)(5)

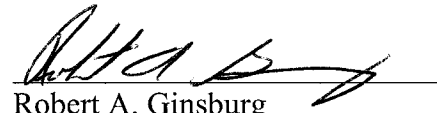
TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 5, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Resolution declaring 17
wheelchairs surplus and
authorizing their donation

The accompanying resolution was prepared and placed on the agenda at the request of Sen. Javier D. Souto and Commissioner Carlos A. Gimenez.


Robert A. Ginsburg
County Attorney

RAG/jls



MEMORANDUM

(Revised)

TO: Honorable Chairman Joe A. Martinez
and Members, Board of County Commissioners

DATE: April 5, 2005

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 11(A)(5)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Agenda Item No. 11(A)(5)

Veto _____

4-5-05

Override _____

RESOLUTION NO. _____

RESOLUTION DECLARING SEVENTEEN ATHLETIC
WHEELCHAIRS SURPLUS AND AUTHORIZING THEIR
DONATION TO "COLUSANA, INC.", A LOCAL NOT-FOR-
PROFIT ORGANIZATION THAT PROMOTES TRACK
AND FIELD ATHLETICS FOR CHILDREN AND ADULTS
WITH DISABILITIES

WHEREAS, the wheelchairs described below were purchased and owned by Miami-
Dade County; and

WHEREAS, the wheelchairs are obsolete and serve no useful purpose, and their
continued usage by Miami-Dade County is not economical nor efficient; and

WHEREAS, "Colusana, Inc." desires to repair and use the chairs throughout Miami-
Dade County to promote wheelchair sports to children and adults with disabilities; and

WHEREAS, "Colusana, Inc." is a not-for-profit organization as defined in Section
273.01 of the Florida Statutes, and is exempt from Federal Income Taxation by virtue of Section
501 of the Internal Revenue code; and

WHEREAS, the wheelchairs need a multitude of repairs and replacement parts that
deem them not eligible for resale; and

WHEREAS, arrangements have been made by "Colusana, Inc." for donated repairs; and

WHEREAS, the wheelchairs are eligible for donation under Section 274.05 of the
Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY
COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that:**

Section 1. This Board declares the following wheelchairs, with the listed residual

value and other characteristics, to be surplus pursuant to Section 274.05 of the Florida Statutes, and Section 2-11.2.1 of the Code of Miami-Dade County:

<u>Item</u>	<u>I.D. No.</u>	<u>Condition</u>	<u>Est. Value</u>
Quickie Shadow	606722	poor	\$0
Quickie Shadow red	606723	poor	\$0
Quickie Shadow teal	606724	poor	\$0
Quickie Shadow dkgreen	606725	poor	\$0
Eclipse Colours Blk/gold	623558	poor	\$0
Eclipse Boing purple	623561	poor	\$0
Eclipse Colours aqua/blk	623560	poor	\$0
Extreme Colours silver	623562	poor	\$0
Quickie T-tuber racer purp.	634366	poor	\$0
Eclipse Colours aqua	634368	poor	\$0
Terminator Top End red,wh	634370	poor	\$0
Made by Design red	634371	poor	\$0
Made by Design red/blk	634372	poor	\$0
Made by Design red	634373	poor	\$0
Made by Design	634376	poor	\$0

Section 2. This Board authorizes donation of the wheelchairs to “Colusana, Inc.”.

“Colusana, Inc.” shall be responsible for any and all costs of transferring the wheelchairs. The County Manager shall and is hereby directed to take any and all actions necessary to effectuate the intent of this resolution.

The foregoing resolution was sponsored by Senator Javier D. Souto and Commissioner Carlos A. Gimenez and offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:


Joe A. Martinez, Chairman	
Dennis C. Moss, Vice-Chairman	
Bruno A. Barreiro	Jose "Pepe" Diaz
Jose "Pepe" Diaz	Carlos A. Gimenez
Sally A. Heyman	Barbara J. Jordan
Dorrin D. Rolle	Natacha Seijas
Katy Sorenson	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 5th day of April, 2005. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

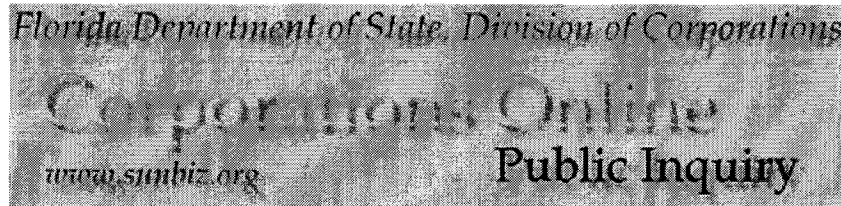
MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: _____
Deputy Clerk

Approved by County Attorney as
to form and legal sufficiency 

Mariela Martinez-Cid



Florida Non Profit

COLUSANA, INC.

PRINCIPAL ADDRESS
520 BRICKELL KEY DRIVE
A1113
MIAMI FL 33131 US

MAILING ADDRESS
520 BRICKELL KEY DRIVE
A1113
MIAMI FL 33131 US

Document Number
N03000006543

FEI Number
830368358

Date Filed
07/31/2003

State
FL

Status
ACTIVE

Effective Date
07/30/2003

Last Event
AMENDMENT

Event Date Filed
12/01/2004

Event Effective Date
NONE

Registered Agent

Name & Address
ORTIZ, ALVARO H 520 BRICKELL KEY DRIVE A1113 MIAMI FL 33131

Officer/Director Detail

Name & Address	Title
ORTIZ, ALVARO H 520 BRICKELL KEY DRIVE, APT A1113 MIAMI FL 33131 US	P
GALVIS, GABRIEL C 520 BRICKELL KEY DR #1113 MIAMI FL 33131 US	VP

ORTEZ, ORLANDO 14810 SW 80 ST MIAMI FL 33193 US	VP
LEVY, HELAMN 1800 COLOMBUS BLVD MIAMI FL 33134 US	VP
UMANA, CLARA 10640 S.W. 96TH STREET MIAMI FL 33176 US	S
ORTIZ, MYRIAM 520 BRICKELL KEY DRIVE, APT A1113 MIAMI FL 33131 US	T

Annual Reports

Report Year	Filed Date
2004	05/28/2004

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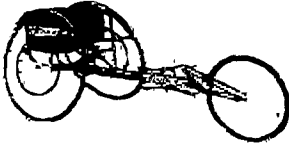
No Name History Information

Document Images

Listed below are the images available for this filing.

12/01/2004 -- Amendment
05/28/2004 -- ANN REP/UNIFORM BUS REP
07/31/2003 -- Domestic Non-Profit

THIS IS NOT OFFICIAL RECORD; SEE DOCUMENTS IF QUESTION OR CONFLICT[Corporations Inquiry](#)[Corporations Help](#)



COLUSANA, INC.

520 Brickell Key Drive, Suite A1113

Miami, Florida 33131

Telephone: 305-377-0308

www.colusana.com

E-mails: colusana@yahoo.com

February 3, 2005

Dade County Parks and Recreations
Mrs. Lucy Binhack
275 N.W. 2nd Street
Miami, FL 33139

Dear Binhack:

As you know, Colusana, Inc. Foundation is a non-profit organization 501(c)3 since December 20, 2004. We are looking forward to receive the athletics wheelchairs for handicapped that you have promised us before.

We are very gratefully for all the help that you can give us, trying to get the wheelchairs. Those athletics wheelchairs will be used in Dade County for foreign and local athletes to compete in different sports events.

As per your request, enclosed please find a copy of the determination letter from IRS.

Should you have any questions, do not hesitate to contact me.

Thank you for your prompt attention to this matter.

Very truly yours,

COLUSANA, INC.

Alvaro H. Ortiz
President/Founder

INTERNAL REVENUE SERVICE
P. O. BOX 2508
CINCINNATI, OH 45201

DEPARTMENT OF THE TREASURY

Date: DEC 20 2004

COLUSANA INC
520 BRICKELL KEY DR STE A1113
MIAMI, FL 33131

Employer Identification Number:
83-0368358
DLN:
17053048026024
Contact Person:
RICHARD K DOLFI ID# 31363
Contact Telephone Number:
(877) 829-5500
Accounting Period Ending:
December 31
Public Charity Status:
170(b)(1)(A)(vi)
Form 990 Required:
Yes
Effective Date of Exemption:
July 31, 2003
Contribution Deductibility:
Yes
Advance Ruling Ending Date:
December 31, 2007

Dear Applicant:

We are pleased to inform you that upon review of your application for tax exempt status we have determined that you are exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code. Contributions to you are deductible under section 170 of the Code. You are also qualified to receive tax deductible bequests, devises, transfers or gifts under section 2055, 2106 or 2522 of the Code. Because this letter could help resolve any questions regarding your exempt status, you should keep it in your permanent records.

Organizations exempt under section 501(c)(3) of the Code are further classified as either public charities or private foundations. During your advance ruling period, you will be treated as a public charity. Your advance ruling period begins with the effective date of your exemption and ends with advance ruling ending date shown in the heading of the letter.

Shortly before the end of your advance ruling period, we will send you Form 8734, Support Schedule for Advance Ruling Period. You will have 90 days after the end of your advance ruling period to return the completed form. We will then notify you, in writing, about your public charity status.

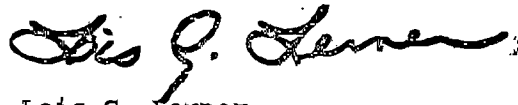
Please see enclosed Information for Exempt Organizations Under Section 501(c)(3) for some helpful information about your responsibilities as an exempt organization.

Letter 1045 (DO/CG)

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COLUSANA INC

Sincerely,

A handwritten signature in cursive script, appearing to read "Lois G. Lerner".

Lois G. Lerner
Director, Exempt Organizations
Rulings and Agreements

Enclosures: Information for Organizations Exempt Under Section 501(c)(3)
Form 872-C

Letter 1045 (DO/CG)